

DRAFT AGENDA

MBNMS Conservation Working Group

Wednesday, January 16, 2013, 1:00-4:00pm
Monterey Bay National Marine Sanctuary Offices—Main Conference Room
99 Pacific Street, Suite 455, Monterey, CA 93940

Toll-free call-in number: (866) 782-6053; Pass code: 1161493#

Co-Chairs: Geoff Shester (Oceana) and Lauren Dockendorf (Save Our Shores)
MBNMS Staff Lead: Karen Grimmer, Resource Protection Coordinator

1. Introductions, Housekeeping, & Announcements (1:00pm- 30 mins)
2. Update on December SAC meeting (1:30pm – 15 mins)
 - a. Forage Letter and Resolution
 - b. SAC Protocols
 - c. PWC Subcommittee
3. Update from Leatherback Sub-Group (1:45pm – 30 mins)
 - a. Draft proposal for funding international meeting
 - b. Next steps
4. Break (2:15 pm - 15 mins)
5. Sanctuary Ecologically Significant Areas (2:30 pm - 45 mins)
 - a. Update on Sanctuary Ecologically Significant Areas (SESAs) [Karen]
 - b. Update on CWG seafloor mapping efforts [Geoff]
 - c. Update on Essential Fish Habitat 5 year review process
 - d. Discuss next steps for CWG engagement
6. Key items on SAC February 2013 Agenda (3:15 pm- 15 mins) [Karen]
7. Discuss future CWG roles and issues of interest (3:30 pm- 30 mins)
8. Adjourn (4:00 pm)